

# THE AUGUSTA COMMISSION

AGENDA

REGULAR MEETING  
2:00 P.M.

COMMISSION CHAMBER  
March 29, 2005

## INVOCATION:

**Reverend Donald R. Jordan, Pastor**  
**Trinity Christian Methodist Episcopal Church**

**PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA.**

## **CONSENT AGENDA** **(Items 1-27)**

### PUBLIC SERVICES:

1. Motion to **approve** a request by Emily E. Strickland for a Therapeutic Massage license to be used in connection with Jon Ric International Medical Day Spa & Salon located at 229 Fury's Ferry Rd. District 7. Super District 10. (**Approved by Public Services Committee March 21, 2005**)
2. Motion to **approve** a request by Jan Scholer for a Special Events license to be used in connection with Wild Wing Café located at 3035 Washington Rd. for April 8, 2005. District 7. Super District 10. (**Approved by Public Services Committee March 21, 2005**)
3. Motion to **approve** a request by Lisa Edmonds to transfer the Liquor, Beer & Wine license used in connection with the Good Life Lounge located at 3602 Milledgeville Rd. to 1524 Gordon Hwy. There will be dance. District 2. Super District 9. (**Approved by Public Services Committee March 21, 2005**)
4. Motion to **approve** a request by Joseph E. Taylor for an on premise consumption Beer & Wine license to be used in connection with the Exchange Club Fairgrounds located at 308 Hale St. District 1. Super District 9. (**Approved by Public Services Committee March 21, 2005**)

5. Motion to **approve** a request by David F. Sandbach for a retail package Beer & Wine license to be used in connection with the Pumping Station, Inc. located at 4149 & 4145 Windsor Spring Rd. District 4. Super District 9. **(Approved by Public Services Committee March 21, 2005)**
6. Motion to **approve** a request by Larry James White for a retail package Beer & Wine license to be used in connection with Circle K Stores, Inc. d/b/a Store 3176 located at 1713 Martin Luther King Blvd. District 2. Super District 9. **(Approved by Public Services Committee March 21, 2005)**
7. Motion to **approve** a request by Larry James White for a retail package Beer & Wine license to be used in connection with Circle K Stores, Inc. d/b/a Store 3171 located at 1739 Walton Way. District 1. Super District 9. **(Approved by Public Services Committee March 21, 2005)**
8. Motion to **approve** a request by Larry James White for a retail package Beer & Wine license to be used in connection with Circle K Stores, Inc. d/b/a Store 3174 located at 1947 Gordon Hwy. District 5. Super District 9. **(Approved by Public Services Committee March 21, 2005)**
9. Motion to **approve** a request by Larry James White for a retail package Beer & Wine license to be used in connection with Circle K Stores, Inc. d/b/a Store 3173 located at 902 Walton Way. District 1. Super District 9. **(Approved by Public Services Committee March 21, 2005)**
10. Motion to **approve** a request by Larry James White for a retail package Beer & Wine license to be used in connection with Circle K Stores, Inc. d/b/a Store 3175 located at 3418 Mike Padgett Hwy. District 2. Super District 9. **(Approved by Public Services Committee March 21, 2005)**
11. Motion to **approve** a request by Larry James White for a retail package Beer & Wine license to be used in connection with Circle K Stores, Inc. d/b/a Store 3181 located at 2058 Central Ave. District 1.

- Super District 9. (**Approved by Public Services Committee March 21, 2005**)
- 12.Motion to **approve** a request by Larry James White for a retail package Beer & Wine license to be used in connection with Circle K Stores, Inc. d/b/a Store 3179 located at 3315 Peach Orchard Rd.. District 6. Super District 10. (**Approved by Public Services Committee March 21, 2005**)
- 13.Motion to **approve** a request by Larry James White for a retail package Beer & Wine license to be used in connection with Circle K Stores, Inc. d/b/a Store 3178 located at 2631 Washington Rd.. District 7. Super District 10. (**Approved by Public Services Committee March 21, 2005**)
- 14.Motion to **approve** a request by Larry James White for a retail package Beer & Wine license to be used in connection with Circle K Stores, Inc. d/b/a Store 3183 located at 3755 Wheeler Rd.. District 3. Super District 10. (**Approved by Public Services Committee March 21, 2005**)
- 15.Motion to **approve** a request by Larry James White for a retail package Beer & Wine license to be used in connection with Circle K Stores, Inc. d/b/a Store 3170 located at 2574 Tobacco Rd. District 4. Super District 9. (**Approved by Public Services Committee March 21, 2005**)
- 16.Motion to **approve** a request by Larry James White for a retail package Beer & Wine license to be used in connection with Circle K Stores, Inc. d/b/a Store 3180 located at 499 Highland Ave. District 7. Super District 10. (**Approved by Public Services Committee March 21, 2005**)
- 17.Motion to **approve** a request by Larry James White for a retail package Beer & Wine license to be used in connection with Circle K Stores, Inc. d/b/a Store 3168 located at 2855 Washington Rd. District 7. Super District 10. (**Approved by Public Services Committee March 21, 2005**)

- 18.Motion to **approve** Supplemental Agreement #1 between the Department of Transportation, the State of Georgia and Augusta Richmond County, Georgia. **(Approved by Public Services Committee March 21, 2005)**

**ADMINISTRATIVE SERVICES:**

- 19.Motion to **authorize** soliciting after review of the HR Department a RFP for voluntary employee benefits – portable universal life insurance. **(Approved by Administrative Services Committee March 21, 2005)**
- 20.Motion to **authorize advertising/filling** of vacant positions in the Finance Department. **(Approved by Administrative Services Committee March 21, 2005)**
- 21.Motion to **approve** Final Version of Year 2005-2009 Consolidated Plan and Year 2005 Action Plan for Community Development Block Grant (CDBG), Emergency Shelter Grant (ESG), HOME Investment Partnerships and Housing Opportunities for Persons with AIDS (HOPWA) funds. **(Approved by Administrative Services Committee March 21, 2005)**
- 21A.**Motion to **approve the** funding formula as identified by the Administrator and Director of AHED of the Economic Ombudsman Initiative via R-UDAG and/or General Fund. **(Approved by Administrative Services Committee March 21, 2005)**
- 22.Motion to **adopt** Resolution authorizing Submission Year 2005-2009 Consolidated Plan and Year 2005 Action Plan for Community Development Block Grant (CDBG), Emergency Shelter Grant (ESG), HOME Investment Partnerships and Housing Opportunities for Persons with AIDS funds. **(Approved by Administrative Services Committee March 21, 2005)**
- 23.Motion to **approve** new position of Assistant Director for Water Distribution & Wastewater Collection – Utilities. **(Approved by Administrative Services Committee March 21, 2005)**

24.Motion to **approve** new positions in Utilities Department and Information Technology. (**Approved by Administrative Services Committee March 21, 2005**)

**APPOINTMENTS:**

25.Motion to **appoint and/or reappoint** the following to various ARC Boards, Commissions and Authorities representing District 8.

<b>NAME</b>	<b>BOARD/COMMISSION/AUTHORITY</b>
Bob Woodhurst	Canal Authority
Charles Byrd	ARC Personnel Board
Brad Kyzer	Augusta Aviation Commission
Hardie Davis, Jr.	Zoning Appeals Board
Hugh Fulcher, Jr.	Planning Commission
Irma Lorie Williams	Citizen Advisory Housing & Economic Development
Randy Peters	Human Relations

**PETITIONS AND COMMUNICATIONS**

26.Motion to **approve** the minutes of the regular meeting of the Commission held March 15, 2005.

**ATTORNEY:**

27.Motion to **approve** Ordinance to amend Title 4 Chapter 2 Section 6 of the Augusta-Richmond County Code to provide for increased fees for the use of the Augusta-Richmond County Solid Waste Landfill; to provide for severability; to provide an effective date and for other lawful purposes. (**Approved by the Commission in meeting March 15, 2005 – second reading**)

**\*\*\*\*\*END CONSENT AGENDA\*\*\*\*\***  
**AUGUSTA COMMISSION**  
**MARCH 29, 2005**

# **REGULAR AGENDA AUGUSTA COMMISSION MARCH 29, 2005**

## **PLANNING:**

- 28.**Z-05-22** - A request for concurrence with the Augusta-Richmond County Planning Commission to **approve** a petition by Garey Vangarden, on behalf of Geosong Presbyterian Church of Augusta, requesting a **Special Exception** to establish a church including day care activities, per Section 26-1 (a) of the Comprehensive Zoning Ordinance for Augusta-Richmond County affecting property located at 1629 Barton Chapel Road and containing 3.07 acres. (Tax Map 53 Parcel 64) **DISTRICT 3 (Deferred from the March 15, 2005 meeting)**

## **PUBLIC SAFETY:**

- 29.Ms. Mattie Mitchell to appear before the committee regarding an incident at the Landfill concerning the disposal of dead animals.
- 30.Approve renewal of lease agreement for 3501 Walton Way Extension, Fire Station #9.

## **FINANCE:**

- 31.Discuss Fleet Maintenance contract which will expire on December 31, 2005. **(Referred from March 7 Finance Committee)**
- 32.Update from the Finance Director regarding a description of urban services. **(Referred from February 21 Finance Committee)**
- 33.Motion to **approve** refund on 19 accounts from the Tax Assessors Office.
- 34.Motion to **approve** the acquisition of 28 public safety patrol vehicles, 4 traffic vehicles for Sheriff's Office – Road Patrol and 2 public safety transport sedans for Civil/Fugitive Division of the Sheriff's Office.
- 35.Discuss the City Attorney/Law Department. **(Requested by Commissioner Williams)**

**ENGINEERING SERVICES:**

36. Consider a request for an easement for pipeline in county right of way at Doug Barnard Parkway for FinnChem USA, Inc.
37. Approve Augusta Utilities Department participation in the Water Environment Research Foundation Biosolids Research Plan at a cost of \$5,000.00 per year for five years with a total cost of \$25,000.00 (Funded from Account 506043110-5212999).
38. Presentation by Ms. Doris Lehan regarding an exemption from the solid waste fee.
39. Presentation of Savannah River at Risk Research Program by Dr. Gene Eidson to aid in request for \$300,000.00 funding from Augusta.
40. Approve the Deed of Dedication and Maintenance Agreement for the water and sanitary sewer mains with applicable easements for Alexander Commons, Phase V.
41. Approve the Deed of Dedication and Maintenance Agreement for the water, sanitary sewer mains and lift station with applicable easements for Wheeler Lake, Phase Two, Section One.
42. Authorize the Augusta Utilities Department to notify perspective firms of the selection results and proceed with negotiations of a contract with the top ranked firm, Parsons Water & Infrastructure Inc. for Construction Manager at Risk Services for the Highland Ave. Water Treatment Plant Upgrade Project. RFQ # 05-067
43. Approve an Option for Easement between National Welder Supply Company, Inc, as successor by merger with National Realty Sales Corporation, as owner, and Augusta, Georgia, for the following property located at 519 National Avenue for the purchase price of \$237.00: 537 square feet, more or less, of permanent utility and maintenance easement and 952 square feet, more or less, of temporary construction easement.
44. Approve funding in the amount of \$1,687,636.12 and award the construction contract to Blair Construction for the construction of the Horsepen Branch Sanitary Sewer 1b phase, Bid #05-064.

45. Authorize execution of Lighting Agreement with the Georgia Department of Transportation for the Windsor Spring Road Phase V Project. The estimated annual cost of \$21,000 per year to cover operations and maintenance will be funded from Street Light Account No. 276-04-1610/53.12310 once the millage rate is adjusted after the project is complete.
46. Authorize execution of Lighting Agreement with the Georgia Department of Transportation for the Windsor Spring Road Phase IV Project. The estimated annual cost of \$25,000 per year to cover operations and maintenance will be funded from Street Light Account No. 276-04-1610/53.12310 once the millage rate is adjusted after the project is complete.
47. Approve new position of Assistant Director for Water Distribution & Wastewater Collection – Utilities. (See background information under Item 23 under Administrative Services agenda)
48. Approve new positions in Utilities Department and Information Technology. **(See background information under Item 24 on Administrative Services agenda)**
49. Discuss the paving of Youngblood Road. **(Requested by Commissioner Smith)**
50. Discuss the Public Works Departments. **(Requested by Commissioner Williams)**

#### **PETITIONS AND COMMUNICATIONS**

51. Discuss Sports Arena for Special Purpose Local Option Sales Tax V (SPLOST) **(Requested by Commissioner Andy Cheek)**

#### **APPOINTMENTS:**

52. Consider **one** from the nominations submitted from the Legislative Delegation for appointment as Chairman of the Richmond County Board of Elections.
- **Ms. Linda Beasley**
  - **Ms. Carol Spurgeon**
  - **Mr. Darryl L. Brown**



53. Consider the following nominations from the Richmond County Board of Family and Children Services and Commissioner Betty Beard to fill the unexpired terms- due to the resignations of Hugh Connolly and Neita Mulherin

- **Ms. Ernestine Thompson**
- **Dr. Clifford Gardiner**
- **Ms. Bernice Hankerson (Nominated – Betty Beard)**

54. Consider the recommendation of the Richmond County Board of Health for the appointment of Neal A. McQueen to the Community Services Board of East Central Georgia to fill the unexpired term due to the resignation of Sandra Hutchinson.

#### **OTHER BUSINESS:**

**55.** Discuss the financial institutions that house city monies. **(Requested by Mayor Pro Tem Marion Williams)**

**55A.** Discuss the city's policy concerning former and/or current city employees accepting employment with contractors performing work for city government. **(Requested by Mayor Pro Tem Marion Williams)**

**56.** Discuss report from AHED relative to the itemized list of accountability of the \$500,000 predevelopment grant monies. **(Requested by Mayor Pro Tem Marion Williams)**

**57.** Motion to **approve** the Mayor's Council on Homelessness 10-year Plan to end chronic homelessness.

#### **APPEALS HEARING:**

**58.** Consider a request for reconsideration from Mr. J. Pete Theodocion, Attorney At Law regarding Commission action taken in the regular meeting held March 15, 2005 denying a new application request by Back Hap Ja Son for a retail package Beer & Wine license to be used in connection with Corner Mini Mart located at 635 Laney Walker Blvd. District 1. Super District 9.

**ATTORNEY:**

59.Motion to **authorize** the Junior League of Augusta, Inc to construct a playground at Pendleton King Park.

**60.LEGAL MEETING:**

- A. Pending and potential litigation.
- B. Real Estate.
- C. Personnel.

61.Motion to **approve** authorization for the Mayor to execute affidavit of compliance with the Georgia's Open Meetings Act.

62.Add and approve actions from legal session regarding.

- a. Pending and potential litigation.
- b. Real Estate.
- c. Personnel.

<b>COMMISSION'S UPCOMING MEETINGS.</b>
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*Special Called Engineering Services Committee Meeting*

*Tuesday, March 29, 2005, 12:00 Noon*

*SPLOST V WORK SESSION, Thursday, March 31, 2005, 3:00 P.M.*

*Regular Committee meetings, Monday, April 11, 2005, 12:30 P.M.-3:00 P.M.*

*Regular Commission Meeting, April 19, 2005, 2:00 P.M.*